

02:11-COW4 PRESENTATION Thomas Meyering, Director Of Town
(RECREATION Recreation Will Present A Recreation
DIRECTOR Department Update Concerning
MEYERING) A Vision & Plan For Parks, Summer
Programs, Town Day, Field Use &
Casperkill Community Center Update

Mr. Meyering introduced Justin Neishewat, Eagle Scout Candidate from Troop #17, Hyde Park , who planned to do some renovations in Overocker Park. He would clean up the park, remove some old playground equipment that was not up to Code, renovate the entrance to the park with fix the backstops and replace the roofing of the dugouts and provide a new park sign.

THE TOWN BOARD APPRECIATED

HIS EFFORTS AND WORK AND WOULD LOOK FORWARD TO THE FINISHED PRODUCT.

Mr. Meyering presented his update in 6 parts:

- 1) Vision & Plan for Parks: the vision part is basically a self assessment based upon the expressed needs and desires of the residents. The Town needs to preserve open space and develop a trail network. He has over 40 recreation projects to be completed this year.
- 2) Summer List: Theme is "Give your child a staycation this Summer" by establishing a Greenvale Getaway Camp for children 5 to 13 years old. It will cost \$25.00 per week with 100 campers per week for 6 weeks. Recreation is trying to find a spot for swimming lessons since YMCA closed. Red Bull Soccer Camp will be held.
- 3) Town Day will be held May 30 on Raymond Avenue and Vassar Alumni Lawn. There will be a parade and a concert and numerous booths.
- 4) Field Use by youth sports groups: The Town has no control over the youth groups and want to make sure that they follow some safety guide lines
- 5) Casperkill Community Center update: The due diligence study is about to begin and should be completed by April 15, 2009.
- 6) The mission of the Recreation Department is to improve the quality of life for all residents in the Town of Poughkeepsie by providing park and recreational services that foster personal growth and recreation, are innovative, exciting and safe, encourage a sense of community and responsible utilizing of the resources of the Town.

THE TOWN COUNCIL

CONGRATULATED MR. MEYERING ON A VERY COMPLETE, INFORMATIVE PRESENTATION AND GOOD PROGRAM PLANNING.

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02:11-COW5 DISCUSSION New York Communications Company,
(ATTORNEY MAHAR) Inc. Lease Agreement

James Wojtowicz, Town Comptroller, stated that the 10 year contract with the NY Communications would be coming due March 01, 2009 and with technology and cell phones, he wondered if some of the departments might not need radios and it would save money for the Town to not have the radios.

COUNCILMAN BAISLEY

SUGGESTED HAVING A BUDGET COMMITTEE MEETING AND GOING OVER ALL CONTRACTS FOR ALL DEPARTMENTS AND SEEING WHICH DEPARTMENTS STILL NEED RADIOS AND HOW THE STILL NEEDED CONTRACTS COULD BE FINE TUNED.

02:11-COW6 DISCUSSION Attorney Richard Cantor For O'Neill/
(ATTORNEY MAHAR) Dutton Rezoning

Attorney Cantor, Lou Coffman, O'Neill Dutton, David Minno, Philip Greal, Andrew Fetherston and Paul Ciminello, with Eco Systems

Lou Coffman: Describes a 15 acre site, 4 acres located in the Town and 11 acres in the City of Poughkeepsie. Seven buildings are on the 15 acre site and used to be owned by Dutton Lumber. Property is contaminated from former industrial uses. Developers have been accepted in the Brownfields Cleanup Program and have had their remedial action work plan to clean up the property approved. The owners have spent millions of dollars to get to this point and will spend millions more to clean up the property.

Richard Cantor: O'Neill/ Dutton has made a request jointly of the City and the Town to change the Zoning within the City portion and the Zoning within the Town portion. They are asking the Town to create an Overlay District for a river front, mixed use primarily housing. If Town Board approves an Overlay District, it would go to the Planning Board. One of the tasks is to identify a lead Agency. The City wants the City of Poughkeepsie Council to be lead agency since 2/3 of the property is in the City. There should be a positive declaration and an EIS so when the project gets the Lead Agency established, it will adopt a positive declaration and formal scoping process to study issues. The river front would have to be addressed as to how it would be proportioned off and its uses, how it would be build and who would pay for it and how it would be paid for. Other issues, such as the fire district, will be addressed. Mr. Cantor states that "We are hoping that you will concur to have the City of Poughkeepsie as Lead Agency."

Paul Ciminello: Described the history of the property and the contamination with chromium, copper and arsenic. Asbestos in the buildings will be removed and the buildings themselves will be demolished. There are a series of underground and above ground storage tanks, the products of the tanks will be removed and the tanks themselves will be removed. The contaminated soils will be removed off

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site and remaining soils will be covered by a layer of soil and the ground water containing concentrations of metals and petroleum products will be monitored.

Andrew Fetherston, Engineer: Gave a review of what they want to put there as to water, sewage and drainage and access to the site.

Dave Minno, Architect: Explained the plan to make the water front accessible to the people through public access. Parking unit will contain about 12000 car spaces. Total living condominiums in buildings are 600 units, 159 in the Town. Non-children form of housing. There will be a beautiful view of river with 5 story dwellings.

Philip Grealy, from John Collins, Traffic Engineer: Gave a slide review of the traffic flow and access routes.

Richard Cantor: Continued to advise the Board that they were here requesting a legislative change in the zoning.

NOTED BY THE TOWN BOARD

02:11-COW7 DISCUSSION Lakeview Presentation Of Application
(ATTORNEY MAHAR) Of Lakeview Plaza Development, LLC
For Approval As A Business Park In
The Heavy Industrial District

Kelly Libolt, Hudson O’Neill Engineering, and Scott Bryant, applicant with Lakeview Development: Kelly Libolt stated that they were there to initiate the Master Plan approval process for this project from the Town Board. She described the project-a 21,000 square foot business park filled with (?) restaurants on the first floor and all professional offices with 55 parking spaces. The little white house currently on property will be demolished.

Neil Wilson, Town Director of Municipal Development: “ I will be working with Kelly Libolt. Rodney Morrison will assist in the review and he and I will be examining the materials and contacting the Board relative to the next report and making a recommendation to proceed with the Business Park designation or not.”

TOWN BOARD APPROVED

02:11-COW8 DISCUSSION Arlington Town Drive - Through
(ATTORNEY MAHAR) District – Neil Wilson, Town
Municipal Development Director

Neil Wilson: Explained why the Town Board prohibited drive-thrus in the Arlington Town Center. Then stated that when an applicant wants to redevelop a property located in a specific area on Main Street and include a drive-thru, the Town Board can designate a particular piece of property for a drive-thru by rezoning and placing a Drive-thru Overlay Zone on where ever the piece of property is.

**TOWN BOARD APPROVED OF THE
DRIVE –THRU OVERLAY ZONING.
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COMMITTEE REPORTS
2009

1. FINANCE ***Baisley**, Krakower, Mahar,
Tancredi
COUNCILMAN BAISLEY: Right now we are passing out audits from the auditors and had everyone look at it. We had a couple of comments. We are addressing those comments and we are also looking at different departments and auditing them one at a time and we are in the Sewer Department at this time.

2. FIRE ADVISORY ***Baisley**, Cifone, Splain,
Fire Officials (Arlington, New
Hamburg, Fairview)
COUNCILMAN BAISLEY: We had a meeting last week and we discussed wood burning furnaces and false alarm fire policies.

3. GOVERNMENT OPERATIONS Cifone, ***Conte**, Krakower, Mahar
COUNCILMAN CONTE: No report.

4. LAND USE & PLANNING Conte, Hagstrom, ***Seminara**
Tancredi
(Including Cell Tower & Comp. Plan)
COUNCILMAN SEMINARA: We found a little information about the change of the wetland status by the airport and, basically, they are going to replant the shrubs.

5. PERSONNEL Baisley, ***Cifone**, Conte,
Mahar
COUNCILMAN CIFONE: No report.
ATTORNEY MAHAR I have a suggestion for Personnel that we have a lot of vacancies on the Board of Ethics and we may not have a quorum. I sent you all a memo regarding this fact. Please address that memo. We are getting into the season where we review all financial statements and I need the Board of Ethics.

6. RECREATION Baisley, Cifone, Mahar
Pfeifer, ***Tancredi**
(Including Town Day)
COUNCILMAN TANCREDI: No report

7. SENIOR CITIZENS Conte, Hagstrom, ***Krakower**,
Tancredi
COUNCILMAN KRAKOWER: No report

(OVER)

8. TECHNOLOGY & EQUIPMENT Cifone, Hagstrom, ***Krakower**,
Seminara

COUNCILMAN KRAKOWER: Absent – Supervisor Myers: We signed the Verizon Contract.

9. WATER, SEWER, HIGHWAY Baisley, Krakower, Mahar,
(INFRASTRUCTURE) ***Seminara**

COUNCILMAN SEMINARA: We had our meeting tonight and they are getting their designs. We have a handful of roads left and the signs are on track to get all done this year. We expect to go out to bid on some in March and May. The ones on where we had to take a little bit of bond money to get that design, the target date for getting that back from Lochner Engineering approved from the DEC, we are looking at September at best.

COMMITTEE OF THE WHOLE MEETING CLOSED AT 9:45 P. M.